

FOR ASX IMMEDIATE RELEASE

9 July 2015

CHANGES TO EXECUTIVE TEAM

The Company wishes to advise the resignation of Simon Griffin, Chief Commercial Officer. Simon will be working through a transition period over the next few months.

Chief Executive Officer, Richard Kimber said, *"We wish Simon well in his new endeavours and would like to thank him for his outstanding contribution to the growth of OzForex over the past 6 years"*.

The overall structure of the Executive Team is being considered as part of a strategic review. Key roles in the Company's North American business and in the Marketing areas are expected to be announced soon.

Richard will be giving an update at the AGM on the 5 August 2015 on the Company's growth plans, strategy and the key opportunities the business will focus on moving forward together with an update on immediate outlook.

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